



GCCCD VISION, MISSION, AND VALUE STATEMENT

Vision: Transforming lives through learning.

DEC CHARGE: The District Executive Council (DEC) serves in an advisory capacity to the Chancellor. DEC advises the Chancellor on District policy development and governance issues, and on matters referred to the council by the colleges, District Services, and/or college/District standing councils or committees. DEC reviews and recommends items for the Governing Board meeting dockets.

DISTRICT EXECUTIVE COUNCIL

MEETING NOTES

Tuesday, September 6, 2016, 1:00–2:15 PM
Cuyamaca College, Student Center

Chair: Chancellor	Cindy Miles	<input checked="" type="checkbox"/>	Confidential Admin Rep.	Kim Widdes	<input type="checkbox"/>
VC Business Services	Sue Rearic	<input checked="" type="checkbox"/>	Confidential Employees Rep.	Cheryl Detwiler	<input checked="" type="checkbox"/>
VC Human Resources	Tim Corcoran	<input checked="" type="checkbox"/>	Academic Senate President-CC	Alicia Muñoz	<input type="checkbox"/>
President-GC	Nabil Abu-Ghazaleh	<input checked="" type="checkbox"/>	Academic Senate President-GC	Tate Hurvitz	<input type="checkbox"/>
President-CC	Sahar Abushaban for Julianna Barnes	<input checked="" type="checkbox"/>	Classified Senate President-CC	Ari Ahmadian	<input type="checkbox"/>
ASGCC President	Niveen Almezory	<input type="checkbox"/>	Assoc VC Advancement and Comm	John Valencia	<input checked="" type="checkbox"/>
ASGC President	Kaitlin Feagin	<input type="checkbox"/>	Also Present:		
AFT Representative	Jim Mahler	<input checked="" type="checkbox"/>	Recorder	Rosie Ibarra	<input checked="" type="checkbox"/>
CSEA President	Rocky Rose	<input type="checkbox"/>			
Admin Assoc. President	Michael Copenhaver	<input checked="" type="checkbox"/>			

Action Item	Who	Due by
Classroom Incident Response Trajectory to be forwarded to DCEC for review.	Rosie Ibarra	Done
BP/AP 2105 Election/Appointment of Student Members, and BP/AP 3550 Drug Free Environment and Drug Prevention Program, will return for a second read.	Rosie Ibarra	10/10/16
Next Meeting: Monday, October 10, 2016, 1:00–2:15 PM, Grossmont College, Griffin Gate	All	

Discussion items	Action/Follow-Up
A. Tuesday, September 13, 2016, Governing Board Docket	<p>Item 201 and 202 Accreditation Midterm Report for Grossmont and Cuyamaca College—when completed, the draft Reports will be posted.</p> <p>Item 306 2016-2017 Adoption Budget—the final Adoption Budget will be handed out at the Governing Board meeting on September 13.</p> <p>The Energy Conservation Program Report, item 651, will be presented at a later Governing Board meeting.</p>

Discussion items	Action/Follow-Up
B. Classroom Incident Response Trajectory	The Classroom Incident Response Trajectory is a document of what to do when there is a student incident that requires attention. This example trajectory will be forwarded to DCEC for their review and to possibly create an incident response document for GCCCD.
C. Board Policies/Administrative Procedures Third Read <ul style="list-style-type: none"> • BP/AP 3520 Local Law Enforcement First Read <ul style="list-style-type: none"> • BP/AP 2105 Election/Appointment of Student Members • BP/AP 3550 Drug Free Environment and Drug Prevention Program 	The following board policies and administrative procedures will return for a second read : <ul style="list-style-type: none"> • BP/AP 2105 Election/Appointment of Student Members • BP/AP 3550 Drug Free Environment and Drug Prevention Program The following board policies and administrative procedures will move forward for Governing Board approval : <ul style="list-style-type: none"> • BP/AP 3520 Local Law Enforcement

Adjourned at 2:00 p.m.